



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Michael D. Formby
ACTING EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

Colleen Hanabusa
CHAIR

Damien T.K. Kim
VICE CHAIR

Arthur Challacombe
John Henry Felix
Ford N. Fuchigami
Terri Fujii
Mark Garrity
William "Buzz" Hong
Terrence M. Lee
Colbert M. Matsumoto

Board of Directors Meeting
Alii Place, 1099 Alakea Street, Suite 150
(entrance on Richards Street)
Thursday, October 27, 2016, 8:30 a.m.

Agenda

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Minutes of the Meeting of the Board of Directors for September 29, 2016
- IV. Chair's Announcement
- V. Resolution 2016-22 In Acknowledgment and Appreciation of Colleen Hanabusa
- VI. Resolution 2016-23 In Acknowledgment and Appreciation of Michael D. Formby
- VII. Presentation of HART's Fiscal Year 2018 Operating and Capital Budgets and Six-Year Capital Plan
- VIII. Risk Management Presentation
- IX. Resolution 2016-21 Directing the Honolulu Authority for Rapid Transportation (HART) to Restart Acquisition of Real Property in the City Center Section of Honolulu's Rail Transit Project
- X. September Monthly Progress Report
- XI. September Project Management Oversight Contractor Report
- XII. Construction and Traffic Update
- XIII. Right of Way Update
- XIV. Interim Executive Director and CEO

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities"), and 92-5(a)(2) ("To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved").

XV. Acting Executive Director's Report

XVI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to cmatsushita@honolulu.gov at least three business days prior to the event.